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HUISHENG INTERNATIONAL HOLDINGS LIMITED

惠生國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1340)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

This announcement is made by Huisheng International Holdings Limited (the “**Company**”) pursuant to Rule 13.10 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at the request of the Stock Exchange.

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the recent increase in the price and trading volume of the shares (the “**Shares**”) of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, save as disclosed below in this announcement, the Board confirms that it is not aware of any reasons for these price or trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

The Board has been informed by Jisheng Holdings Limited (“**Jisheng**”), a substantial shareholder of the Company, that it had disposed (the “**Disposal**”) of 82,147,999 Shares (the “**Sale Shares**”), representing approximately 17.03% of the total issued Shares, at the consideration of approximately HK\$0.78 per Share through on-market transactions on the trading platform of the Stock Exchange. Jisheng has further informed the Company that, to its best knowledge, the purchaser(s) of the Sale Shares are third parties independent of and not connected with the Company (as defined in the Listing Rules).

As at the date of this announcement, Jisheng is owned as to approximately 33.0% by Mr. Ding Jingxi, 33.0% by Mr. Zhang Zhizhong, 18.6% by Mr. Yu Jishi and 11.0% by Mr. Zhou Shigang (all being Directors), and 3.3% by Mr. Zhang Jianlong and 1.1% by Ms. Li Xianjie. Upon completion of the Disposal, Jisheng ceases to be a substantial shareholder (as defined in the Listing Rules) of the Company and does not hold any Shares.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
HUI SHENG INTERNATIONAL HOLDINGS LIMITED
Ding Biyan
Chairman

Hong Kong, 6 June 2016

As at the date of this announcement, the Board comprises Mr. Ding Biyan, Mr. Yu Jishi, Mr. Ding Jingxi and Mr. Zhou Shigang as executive Directors; Mr. Zhang Zhizhong as non-executive Director; and Mr. Ma Yiu Ho, Peter, Mr. Deng Jinping and Mr. Liao Xiujian as independent non-executive Directors.